



U.S. Department of Justice

United States District Court
Southern District of New York

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DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 5/7/2021

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

May 6, 2021

The Honorable Analisa Torres
United States District Judge
Southern District of New York
500 Pearl Street
New York, NY 10007

Re: *United States v. Natalia Korzha, Vladislav Neceaeu and Anashon Kamalov*,
21 Cr. 295 (AT)

Dear Judge Torres:

The Indictment in the above-referenced matter was filed yesterday and wheeled out to Your Honor. The Government respectfully requests that a date be set for arraignment. We propose May 21 or 24, 2021, if either of those days is convenient for the Court. One of the defendants, Vladislav Neceaeu, is currently detained at a Rikers Island facility on a probation violation in connection with a State matter, and we would like to give the authorities there as much advance notice as possible to arrange for the defendant to appear by video conference.

A copy of the Indictment is attached for the Court's convenience.

Respectfully submitted,

AUDREY STRAUSS
United States Attorney


by: /s/ Sarah Lai
Sarah Lai
Assistant United States Attorney
(212) 637-1944

cc: Mr. Albert Dayan, Esq.
Mr. Leo Shalit, Esq.
Ms. Margaret Shalley, Esq.

Defendants shall be arraigned before a magistrate judge. The Government shall inform the Court when the arraignment has been scheduled, at which time the Court shall set an initial conference before it.

SO ORDERED.

Dated: May 7, 2021
New York, New York


ANALISA TORRES
United States District Judge